

Public Notice posted in accordance
RSMo. 610 as amended
by: Kimberly Barfield
City Clerk

Date/Time Posted: Tuesday, November 24, 2009
5:00 p.m.

**CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING**

**TUESDAY, DECEMBER 1, 2009
7:30 P.M.**

Agenda

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Approval of Minutes

- A. Regular meeting – November 17, 2009
- B. Special meeting – November 17, 2009

V. Mayor's Report

VI. Public Hearing

VIII. Public Participation

IX. Introduction of New Bills

BILL NO. 2560

AN ORDINANCE AMENDING THE TRAFFIC SCHEDULES OF THE CITY CODE OF ORDINANCES ESTABLISHING AND DESIGNATING STOP SIGNS FOR CONTROLLING TRAFFIC AT EASTBOUND AND WESTBOUND WATSON STREET AT ITS INTERSECTION WITH SECOND STREET IN THE CITY OF PACIFIC. (1st reading)

X. Consideration of Bills Previously Introduced

BILL NO. 2759

AN ORDINANCE AMENDING CHAPTER 600 "ALCOHOLIC BEVERAGES". (2nd reading)

XI. Postponed Bills/Resolution

BILL NO. 2752

AN ORDINANCE AMENDING CHAPTER 225 OF THE CITY'S CODE OF ORDINANCES BY REPEALING ARTICLE II AND ADOPTING NEW ARTICLES II, III, AND IV RELATING TO NUISANCES. (2nd reading)

AMENDED BILL NO. 2754

AN ORDINANCE AMENDING CHAPTER 415 RELATING TO TIMES IN WHICH GRADING AND EXCAVATION WORK CAN BE PERFORMED. (2nd reading)

XI. Report of City Officials/Staff

XII. Unfinished Business

- A. Approval of Trustee Vacancy Request from Village of Westlake
(carried from 11-17-09)**

XIII. New Business

RESOLUTION NO. 2009-65 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SALES AND MAINTENANCE AGREEMENT WITH DA-COM FOR THE LEASE OF A COPIER.

IX. Miscellaneous Business

- A. Approve request of personnel file from former employee.**

[Executive Closed Session (RSMo. 610.021)[1]

Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Hiring, firing, disciplining or promoting of particular employee by a public governmental body when personal information about the employee is discussed or recorded.

XIV. Received and filed.

b. Adjournment

The Board of Aldermen will consider and act upon the Matters listed above and such others as may be presented at the Meeting and determined to be appropriate for discussion at that time.

Notice is hereby given that the Board of Aldermen may also hold a Closed Meeting for the purpose of dealing with matters relating to one or more of the following: Legal Actions, Causes of Action, Litigation, or privileged communications between the City's representatives and its Attorneys (RSMo. 610.021 (1) 2000); Lease, purchase or sale of Real Estate (RSMo. 610.021(2) 2000); Hiring, Firing, Disciplining or Promoting employees by a Public Governmental Body (RSMo. 610.021(3)2000); Bidding specifications (RSMo. 610.021(11)2000); and /or documents related to a negotiated contract (RSo. 610.021(12)2000).The City of Pacific is working to comply with the Americans with Disabilities Act mandates. Individuals who require an accommodation to attend a meeting should contact City Hall (271-0500) at least twenty-four hours in advance.